

CITY OF CALEXICO
ECONOMIC DEVELOPMENT AND FINANCIAL ADVISORY COMMISSION
SPECIAL MEETING AGENDA

TUESDAY
August 21, 2018

Fernando "Nene" Torres Council Chambers
608 Heber Ave.
Calexico, CA 92231

6:00 P.M.

Commissioners:

Benjamin Horton Sr., Chairman
Ismael Lopez, Vice-Chairman
David Romero, Secretary
Enrique Roman Ramirez, Commissioner

City Council:

Lewis Pacheco, Mayor
Jesus Eduardo Escobar, Mayor ProTem
Armando Real, Councilmember
Bill Hodge, Councilmember
Maritza Hurtado, Councilmember

Miguel Figueroa, Assistant City Manager/
Community and Economic Development Director
Karla Lobatos, Finance Director

David Dale, City Manager

AGENDA

CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

ANNOUNCEMENTS/PUBLIC COMMENTS/PUBLIC APPEARANCES

(Not to Exceed 3 Minutes) This is the time for the public to address the Commission on any item not appearing on the agenda. The Chairperson will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the meeting with personal or slanderous remarks. The Commission is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the Commission.

BOARD MEMBER COMMENTS AND REPORTS

DIRECTOR'S REPORT

APPROVAL OF CONSENT AGENDA

1. Approval of Economic Development and Financial Advisory Commission Minutes for Meeting of July 10, 2018.

DISCUSSION AND POTENTIAL ACTION ITEMS

2. Discussion: Status Report – City of Calexico Economic Development Project Plan as presented by Miguel Figueroa.
3. Discussion: Fiscal Year 2017-18 Financial Update and Tentative Closing Schedule as presented by Karla Lobatos.

- 4. Presentation/Discussion: Summary Report of City of Calexico Bonds as presented by Karla Lobatos.
- 5. Presentation: Review and analysis of investment banking services to the City of Calexico in relation to Water Revenue Bond refunding as presented by Dan Massiello, Sr. Vice President Public Finance, Kosmont Companies.
- 6. Presentation – City of Calexico 110th Anniversary Expenditure Report as presented by Miguel Figueroa and Karla Lobatos.

WATER AND SEWER RATE STRUCTURE

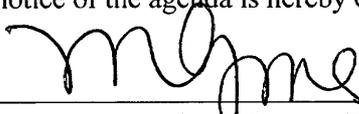
- 7. Discussion - Status Update Report.

ITEMS FOR NEXT MEETING

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the office of the City Clerk, 608 Heber Avenue from 8:30 a.m. until 5:30 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 6:00 p.m. on August 17, 2018.



Martha M. Gomez, Deputy Clerk

6:00 p.m. / August 17, 2018

Time/Date

Next meeting date: Tuesday, September 11, 2018 at 6:00 p.m.